

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 14, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 14, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **04/12/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT SHARED THAT CASE RATES IN CLERMONT COUNTY ARE AT 107 PER 100,000 PEOPLE AND HAVE FLATTENED OUT. SHE IS HOPEFUL WE CAN CONTINUE ON A DOWNWARD TREND AND GET UNDER 100 CASES OUT OF 100,000 PEOPLE WHICH WOULD MOVE THE COUNTY FROM RED TO YELLOW ON THE OHIO PUBLIC HEALTH ADVISORY SYSTEM. VACCINATIONS IN CLERMONT COUNTY INCLUDE APPROXIMATELY 70,000 RESIDENTS THAT HAVE STARTED THE SERIES AND APPROXIMATELY 44,000 THAT HAVE COMPLETED THE SERIES. MANY QUESTIONS HAVE COME IN ABOUT THE JOHNSON & JOHNSON VACCINE AND MS. NESBIT EXPLAINED THAT CLERMONT COUNTY RECEIVED A SMALL QUANTITY ABOUT 4 WEEKS AGO AND SINCE THEN THE MAJORITY OF VACCINATIONS ADMINISTERED BY CCPH HAVE BEEN PFIZER. MS. NESBIT IS ALSO WORKING WITH SCHOOLS TO SET UP CLINICS TO GET OUR YOUNGER POPULATION VACCINATED.

COMMISSIONER PAINTER ASKED ABOUT THE FOLLOW-UP WITH THE JOHNSON & JOHNSON VACCINE AND SYMPTOMS. MS. NESBIT EXPLAINED THAT SYMPTOMS CAN BE SEEN UP TO 2 WEEKS AFTER INJECTION AND INDIVIDUALS SHOULD MONITOR FOR HEADACHES AND DIFFICULTY BREATHING. SHE ADDED THAT THERE HAVE ALWAYS BEEN VACCINE MONITORING PROGRAMS IN PLACE FOR ALL VACCINES AND ALL ARE ENCOURAGED TO REPORT ANY ADVERSE REACTIONS. MS. NESBIT FURTHER SHARED THAT SHE IS NOT AWARE OF ANY CLERMONT COUNTY RESIDENTS EXPERIENCING ANY SEVERE REACTIONS TO THE JOHNSON & JOHNSON VACCINE WITH THOSE REACTIONS BEING RARE.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR DATA SHARING WITH THE CLERMONT COUNTY SHERIFF'S OFFICE, ON BEHALF OF THE CLERMONT COUNTY JAIL, RELATIVE TO THE COLLECTION, ANALYSIS AND SHARING OF DATA FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY FOR INDIVIDUALS INCARCERATED IN THE CLERMONT COUNTY JAIL FOR SAME...21-0402-001...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Memorandum of Understanding for Data Sharing by and between the Clermont County Department of Job and Family Services and the Clermont County Sheriff's Office, on behalf of the Clermont County Jail, 4700 Filager Road, Batavia, Ohio 45103, relative to the collection, analysis and sharing of data for the purpose of determining Medicaid eligibility for individuals incarcerated in the Clermont County Jail, thereby allowing departing inmates to more successfully access appropriate medical, mental health and substance use disorder services and potentially reduce recidivism, at no cost to Clermont County, effective 06/01/2021 through 05/31/2022, and pursuant to and in compliance with the terms and conditions specified therein.

- 2. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT AND THE CLERMONT COUNTY AUDITOR'S OFFICE AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Sarah Patrick, an employee of the Clermont County Juvenile Court and Kristine Broussard, an employee of the Clermont County Auditor's Office and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

- 3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 053-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 053-21** resolving to approve payments to vendors **in the total amount of \$1,053,266.13** as set forth in the BCC Approval Invoice Report for Checks dated **April 14, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **04/12/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY FLEET MAINTENANCE DEPARTMENT FOR THE PROVISION OF FLEET MAINTENANCE SERVICES FOR SAME...21-0407-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Clermont County Department of Job and Family Services (DJFS), to execute the **Memorandum of Understanding** by and between the Clermont County Department of Job and Family Services and the Clermont County Fleet Maintenance Department, **for the provision of Fleet Maintenance Services for DJFS vehicles**, for a total annual sum not to exceed \$40,000.00, effective on 06/01/2021 and to continue in full force and effect unless terminated by either Party for any reason after providing thirty (30) days written notice, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002283-00 dated 04/05/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

6. IN RE: COUNTY SHERIFF.....CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR SAME...21-0405-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106, for the provision of one (1) contract deputy for Monroe Township at the annual amounts of \$50,065.37 for the first year, \$52,209.38 for the second year and \$54,118.33 for the third year, one (1) vehicle in the annual amounts of \$8,345.74 for Calendar Year 2021, \$3,612.61 for Calendar Year 2022 and \$3,173.25 for Calendar Year 2023, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning at the annual amounts of \$241.67 for 2021, \$248.92 for 2022 and \$256.38 for 2023, and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$271.02 and 50% of the fee for the bullet resistant vest in the annual amount of \$92.00, effective for a period of three (3) years commencing on 04/01/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

7. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-02-21 RELATIVE TO THE 2021 ROAD RESURFACING PROGRAM, LOCATED IN VARIOUS TOWNSHIPS AND THE VILLAGE OF WILLIAMSBURG...21-0126-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for Project Number RS-02-21 relative to the 2021 Road Resurfacing Project located in Various Townships and the Village of Williamsburg, pursuant to the plans and specifications therefore, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for their lowest and best bid received therefore on 03/11/2021, in the amount of \$3,545,699.01, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the afore stated award of bid and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002049-00 dated 03/18/2021 relative thereto.

DISCUSSION: COMMISSIONER PAINTER ASKED WHAT ENTITIES HAVE JOINED THAT CONTRACT. DOUG ROYER, DEPUTY ENGINEER, SHARED THAT THE COUNTY ENGINEER'S OFFICE IS ESTIMATED TO EXPEND APPROXIMATELY \$3.1 MILLION, BATAVIA TOWNSHIP \$250,000.00, WILLIAMSBURG TOWNSHIP \$100,000.00, AND THE VILLAGE OF WILLIAMSBURG \$100,000.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

8. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER JA-23-20 RELATIVE TO THE MARATHON EDENTON ROAD BRIDGE, C82-2.83 LOCATED IN JACKSON TOWNSHIP...21-0324-003...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number JA-23-20 relative to the Marathon Edenton Road Bridge, C82-2.83 located within Jackson Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Robert William & Judy Cordes 6003 Marathon Edenton Road Blanchester, Oh 45107	14-23-02H-007	Perm \$ 300.00
Robert & Sherry Tasch 5971 Marathon Edenton Road Williamsburg, Oh 45176	14-23-02H-059	Perm \$ 300.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 11/BATAVIA TOWNSHIP...RESOLUTION NUMBER 054-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...20-0124-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt Resolution Number **054-21** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Amelia Park II Subdivision Section 11 Batavia Township Resolution Number 054-21	\$25,830.00/\$10,000.00	Shady Creek Lane (0.142)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 3/MIAMI TOWNSHIP RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...18-0921-003...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions/locations within Miami Township:

Subdivision/Location	Performance Bond
Pine Bluffs Subdivision Section 3 Miami Township	\$5,950.00* *Secured by Cashier’s Check Number 2993997 issued on 09/05/2018 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH UTTER
CONSTRUCTION, INC. FOR PROJECT NUMBER 6402-60173
RELATIVE TO THE BRANCH HILL GUINEA ROAD SEWER
PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...20-
0207-001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute *Change Order Number 1* to the Contract with *Utter Construction, Inc.*, 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 04/29/2020, for Project Number 6402-60173 *relative to the Branch Hill Guinea Road Sewer Petition Project* located within Miami Township, which represents an increase in the amount of \$58,625.00, for a total adjusted contract price to date of \$183,311.86, as well as, a non-compensable extension of time of 300 calendar days for the completion thereof, for a revised contract completion date of 06/11/2021, for additions, deletions and/or modifications thereto as defined therein, *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002210-00 dated 03/30/21 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT
OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR
AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-
60116 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM
ASSESSMENT PROJECT LOCATED WITHIN WAYNE TOWNSHIP...16-
0314-003...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following **Grant of Sewer Easement** with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60116 **relative to the Newtonsville Collection System Assessment Project** located within Wayne Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Rights-of-Ways granted thereby and Repairs relative thereto:

Grantor(s)	Parcel Numbers	Compensation
Lori A. & Steven L. Glass and Curtis Chandler 606 Cedarville Road Goshen, Ohio 45122	50-11-03.-097.	Perm \$2,118.00* Repairs \$ 582.00
*Payment to be released to the property owners by the Clermont County Common Pleas Clerk of Courts Office in the amount of \$2,118.00 in and as it relates to Resolution 025-21 adopted by the Board of County Commissioners on 02/22/2021.		

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 055-21/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60181
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE JAMES E. SAULS DRIVE TRANSMISSION
MAIN PROJECT LOCATED IN THE VILLAGE OF BATAVIA, BATAVIA
TOWNSHIP AND WILLIAMSBURG TOWNSHIP AND REQUEST TO
ADVERTISE FOR BIDS FOR SAME...21-0402-004 AND 21-0402-
005...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 055-21** resolving to determine to make improvements relative to the construction, operation, and maintenance of the **James E. Sauls Drive Transmission Main Project** located in the Village of Batavia, Batavia Township, and Williamsburg Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as **Project Number 6401-60181**, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60181, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/22/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 04/29/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local**

Time on Thursday, 05/13/2021 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ... CONTRACT FOR SERVICES WITH HOUSING OPPORTUNITIES MADE EQUAL OF GREATER CINCINNATI, INC. (HOME) FOR FAIR HOUSING SERVICES FOR THE COUNTY OF CLERMONT, OHIO IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2020 THROUGH 2024...21-0326-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Housing Opportunities Made Equal of Greater Cincinnati, Inc. (HOME), 2400 Reading Road, Suite 118, Cincinnati, OH 45202, for Fair Housing Services for Clermont County, Ohio, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2020, in an annual amount not to exceed \$15,000.00, effective 07/01/2020 through 06/30/2021, with an automatic renewal to said contract, upon the adoption of each consecutive years’ Annual Action Plans and upon mutual agreement thereof, for four (4) additional one year terms in an annual amount not to exceed \$15,000.00 through the current Consolidated Plan Program that ends June 30, 2025, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the Purchase Order in concert with Requisition Number 00002186 dated 03/29/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...21-0401-002...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, attached thereto and to be made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification Number	Pay Range	Action
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Chemist	69213	16	Change from Pay Range 15 to Pay Range 16
Design Engineer 1	79245	C	Change Title from Design Engineer to Design Engineer 1
Design Engineer 2	79246	D	Add

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANZIATION FOR THE WATER RESOURCES DEPARTMENT...21-0401-003...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle Bloom, Water Resources Department Director, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Water Resources Department, to reflect the two full-time positions titled Design Engineer, Class Number 79245, Pay Range C as positions that can be filled either as Design Engineer 1, Class Number 79245, Pay Range C or Design Engineer 2, Class Number 79246, Pay Range D, and to add a full-time Design Engineer 1/Design Engineer 2 as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE WATER RESOURCES DEPARTMENT...21-0401-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle Bloom, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt a revised Table of Organization for the Water Resources Department as outlined below and in Exhibit “A”, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Class Number	Classification Title	Pay Range	Action
69213	Chemist	16	Add
69213	Chemist	16	Remove Effective 07/30/2021

DISCUSSION: THOMAS J. EIGEL ASKED ABOUT THE REMOVAL OF A CHEMIST AND IF THE PAY RANGE SHOULD BE 15. MR. BLOOM EXPLAINED THE PAY RANGE IS CORRECT. THERE WILL BE TWO CHEMISTS ON PAYROLL UNTIL 07/30/2021 WHEN ONE RETIRES AND THE VACANCY WILL NOT BE FILLED AND THE POSITION REMOVED.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
LAW LIBRARY RESOURCES FUND	Law Library Resources Board REGULAR SALARY	\$ 7,000.00
	2081 - 02 - 22 - 861000 - 511200 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board FRINGE BENEFITS	\$ 1,400.00
	2081 - 02 - 22 - 861000 - 520000 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board OTHER EXPENSES	\$ 3,500.00
	2081 - 02 - 22 - 861000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 04/14/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 04/14/2021 to include Executive Session Pursuant to Section 121.22 (G) (1) of the Ohio Revised Code to consider the dismissal of a public employee. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:30 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE DISMISSAL OF A PUBLIC EMPLOYEE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:46 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER CORCORAN SHARED THAT JUDITH KOCICA FILED FOR RETIRMENT AND THE BOARD WANTED TO THANK HER FOR HER MANY YEARS OF SERVICE TO CLERMONT COUNTY.

LET THE RECORD SHOW: COMMISSIONER CORCORAN REQUESTED A BRIEF RECESS UNTIL 11:05 TO ALLOW STAFF TO PREPARE A PERSONNEL ACTION.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:05 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE
AGENDA ITEM TO THE REGULAR SESSION OF 04/14/2021... 21-
0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 04/14/2021 to include a Personnel Action in regards to the retirement of Judith Kocica, effective 05/31/21. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

BOARD OF COUNTY COMMISSIONERS					Effective
JUDITH KOCICA	EMP# 16	CLERK OF THE BOARD	TERMINATION	RETIREMENT	05/31/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR ADDITIONAL BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT JUDIE HAS

BEEN THE CLERK OF THE BOARD FOR A LONG TIME AND HE WANTED TO THANK HER FOR HER DEDICATED SERVICE TO THE BOARD OF COMMISSIONERS AND CITIZENS OF CLERMONT COUNTY.

LET THE RECORD SHOW: COMMISSIONER BATCHLER SHARED THAT SHE HAS KNOWN JUDIE FOR A LONG TIME, BUT DIDN'T GET THE CHANCE TO WORK WITH HER AND WISHES HER WELL.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT SHE IS THANKFUL TO JUDIE FOR HER MANY YEARS OF SERVICE TO CLERMONT COUNTY AND THE BOARD OF COMMISSIONERS. SHE WILL BE MISSED.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:08 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

04/21/2021
DATE APPROVED